

Utah Board of Juvenile Justice Minutes

Committee	Utah Board of Juvenile Justice
Date	Thursday, September 16, 2010
Time	8am – 9:30 a.m.
Location	Utah State Capitol Complex, Senate Bldg., Spruce Room
Members Present	Gaby Anderson, Pat Berckman, Adam Cohen, Patrick Garcia, Maria Garciazi Gini Highfield, Max Jackson, Spencer Larsen, James Marchel, Judge James Michie, Troy Rawlings, Pam Vickrey, Russ Van Vleet
Members Excused	Charri Brummer, Karen Crompton, Princess Gutierrez, Rachael Skidmore
Members Absent	Craig Dearden, Kaisa Kinikini, Morgan Lawson
Staff	Reg Garff, Jo Lynn Kruse, Cuong Nguyen and Visitors: Joseph Charuplackal, Matt Davis, Tom Harrig, Mike Tanana
Agenda Item	Welcome and Chair's Report
Notes	Maria Garciazi called the meeting to order and welcomed Tom Harrig, a consultant for the Office of Juvenile Justice & Delinquency Prevention (OJJDP). Judge Michie made the motion to approve the minutes from the August meeting. Gaby Anderson seconded the motion which passed unanimously .
Agenda Item	UBJJ EXECUTIVE COMMITTEE ELECTION
Notes	Maria Garciazi proposed that we elect Karen Crompton to Chair-Elect, Spencer Larsen to Youth Committee Vice Chair and Troy Rawlings to Pre-Adjudicated Committee Vice Chair. Gini Highfield made the motion to approve all three. Pat Berckman seconded the motion which passed unanimously .
Agenda Item	DISSOLVE INTO SUBCOMMITTEES
Notes	Russ Van Vleet made the motion to dissolve into subcommittees (pre and post adjudicated). Gaby Anderson seconded the motion which passed unanimously . Pre-Adjudicated subcommittee chaired by Troy Rawlings. Post-Adjudicated subcommittee chaired by Adam Cohen. Both groups reviewed grant applications and scores.
Agenda Item	RECONVENE FOR GRANT REVIEW
Notes	Gaby Anderson made the motion to reconvene. Gini Highfield seconded the motion which passed unanimously . The Pre-Adjudicated Subcommittee recommended continuation funding for three continuation projects with changes/restrictions. South Salt Lake City Substance Abuse Prevention Project at \$25,000. Community Center/Boys & Girls Club of Green River, PRI for Kids, recommend continuation funding at \$34,720. Recommend continuation funding for U of U Outcome Evaluation at \$51,929. The Post-Adjudicated Subcommittee recommended funding three continuation projects and one new program, with changes/restrictions. Colors of Success at \$43,742 Center for Family Development Choices at \$57,000 Juvenile Justice Services (JJS) Uintah Basin Area Youth Services at \$44,424. New program, Salt Lake County Division of Youth Services (High Risk Substance Abuse Treatment), \$75,000. Judge Michie made the motion to fund all these grants at the requested levels of funding listed

	above. Russ Van Vleet seconded the motion which passed unanimously . Pat Berckman and Gaby Anderson and James Marchel abstained .
Agenda Item	COMMITTEE & OTHER REPORTS
Notes	None.
Next Meeting	The next meeting is the annual meeting scheduled for 8 a.m., Thursday, October 21, 2010, location to be determined.

Minutes prepared by Jo Lynn Kruse – Administrative Assistant